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DATE FILED: OCT 2 3

UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

JOEL S. ARIO, in his official capacity as Acting Insurance Commissioner of the Commonwealth of Pennsylvania, as statutory Liquidator of RELIANCE INSURANCE COMPANY (IN LIQUIDATION)

Plaintiff.

٧.

CONSTITUTION STATE SERVICES, LLC

Defendant.

Civil Action No.: 07-CV-7454 (LTS)

STIPULATION

IT IS HEREBY STIPULATED AND AGREED by and between counsel for the respective parties in the above-captioned matter that the time for Defendant Constitution State Services, LLC to answer, move or otherwise respond to the Complaint in the above-captioned matter shall be extended to

and including November 21, 2007.

Dated: New York, New York

Dated: New York, New York October 18, 2007

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